

**MUNICIPAL DISTRICT OF BIGHORN NO. 8**



**REGULAR COUNCIL MEETING  
EXSHAW COUNCIL CHAMBERS  
December 13th 2011  
BUSINESS MEETING  
A G E N D A**

*Council's Staff Appreciation Lunch and Service Awards at noon*

**Exshaw School's Leadership Group to Present Christmas Stockings to Council at 9:00 a.m.**

Page No.'s

**CALL TO ORDER**

**A. APPROVAL OF AGENDA**

1

**B. MINUTES**

3

21

1. November 8<sup>th</sup>, 2011 Annexation Public Hearing Minutes
2. November 8, 2011 Council meeting minutes.
3. Minutes Previously circulated to Council:
  - a) August 23, 2011 Finance and Economic Development minutes
  - b) May 25, 2011 Community Services Board minutes
  - c) September 21, 2011 MPC meeting minutes

**C. COUNCILLORS' REPORTS**

**D. BUSINESS ARISING FROM THE MINUTES/NOTES**

29

1. Resolution 365/11, 8 Nov 11 re: loan to Harvie Heights

**E. DELEGATIONS**

9:00

10:00 (31)

10:30(33)

11:00(43)

1. Exshaw School Leadership Group
2. Pamela Ison Reilander, re STARS Air Ambulance program overview
3. R. Bushulak/D. Grady, Exshaw Community Association, re Proposed South Exshaw Trail Project and "Thrive on Wellness" Grant Application
4. Stuart Chalmers C.A., and Matt Person, C.A., re BDO Dunwoody Pre- Audit Discussion (verbal)

**F. UNFINISHED BUSINESS**

45

47

51

57

69

1. Tabled Resolution 360/11 re: Exshaw Streets/Roads Bylaw Moratorium
2. Annexation of lands from Rocky View County/Annexation Principles
3. East Regional Transfer Station (Bow Valley Waste Management Commission)
4. Response to Regional Advisory Council's Advice on South Saskatchewan Regional Land Use Plan
5. Coyote Creek Trail System

**G. BY-LAWS**

**H. NEW BUSINESS**

73

1. Cheques Issued Report

- 79 2. Investment Decisions
- 81 3. Operating and Capital 2012 Budgets
- 87 4. Utilities Receivable Write-Off Amount
- 89 5. Council Expenses
- 91 6. Amend Fee Schedule Rates – Bylaw 01/11
- 101 7. Ward 1 Community Enhancement Fund – Approval of Project
- 105 8. Ward 2 Community Enhancement Fund – Approval of Project
- 109 9. Development Permit Application No. 22/11 – Group Care Facility near Jamieson Road
- 117 10. Mountain View County Municipal Development Plan Review – Referral Comments
- 197 11. Bow Corridor Regional Mobility Partnership Terms of Reference
- 201 12. Grant Request – Bow Valley SPCA
- 203 13. Appointment of Agricultural Services and Environmental Advisory Board Chairperson and Vice-Chairperson
- 205 14. Large Carnivore Livestock Losses – Mini Conference
- 209 15. Agricultural Services and Environmental Advisory Board Strategic Plan for 2011 – 2012 and 2013
- 223 16. Bow Corridor Ecosystem Advisory Group Terms of Reference
- 227 17. Legacy Trail System Status Report

**I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL (VERBAL)**

**J. CORRESPONDENCE/INFORMATION/MANAGER-DEPARTMENT REPORTS**

- 229 1. Complaint Tracking Form – (November)
- 231 2. Project Tracking Form – (November)
- 237 3. Development Permit and Subdivision Applications (November)
- 239 4. Managers Report – (November)
- 241 5. Assistant Managers Report – (November)
- 243 6. Utilities Monthly Report – (November)
- 247 7. Roads Monthly Report (November)
- 253 8. Agricultural Fieldman’s Report – (November)
- 255 9. Emergency Services Monthly Report (November)
- 257 10. Community Services Coordinator Report (November)
- 259 11. Letter: Alberta Municipal Affairs re: Municipal Sustainability Initiative Submission Response
- 261 12. Letter: Alberta Tourism, Parks and Recreation re: Legacy Trail
- 263 13. Letter: (to Mayors of Banff and Canmore) Alberta Transportation re: Legacy Trail Solutions
- 265 14. Letter: (to Town of Canmore C.A.O.) Bowda re: Offsite Levies
- 269 15. Bulletin: Bow Valley Regional Housing re: October 2011 Update
- 275 16. Letter: Bow Valley Regional Housing re: Addressing Municipal Concerns
- 279 17. Draft Resource Roads Grant program application – Burnt Timber Road (Mountainview County)
- 313 18. Letter: Elections Alberta re: Election Finances and Contributions Disclosure Act
- 317 19. Newsletter: Harvie Heights Community Association
- 323 20. Letter: Town of Canmore re: Provision of Water and Waste Water Services to the Hamlet of Dead Man’s Flats
- 325 21. RCMP, Canmore Detachment November Report

**K. IN CAMERA**

- 331 1. Legal
- 345 2. Legal

**ADJOURNMENT**